

Amendment to Item 1-H

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

March 24, 2015

Evaluation of Potential Conversion of Public Housing Units to the RAD Program

The Annual Plan for Fiscal Year 2015-2016 of the Housing Authority of the County of Los Angeles (HACoLA) includes language regarding the potential disposition of 241 public housing units and the conversion of 168 units under the Rental Assistance Demonstration (RAD) Program.

RAD is a United States Department of Housing and Urban Development (HUD) initiative to preserve and improve public housing properties. On December 17, 2013, the Board of Supervisor's authorized the HACoLA to submit an application to HUD to participate in the RAD Program.

It is important that the HACoLA carefully weigh the pros and cons of the disposition and conversion to the RAD Program of any of its public housing units. It is also critical that the public housing residents are fully informed about the process and given the opportunity ask questions and express concerns.

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**MOTION BY SUPERVISOR MARK RIDLEY-THOMAS
MARCH 24, 2015
PAGE 2**

**I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS, ACTING AS
THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF LOS
ANGELES:**

1. Instruct the Executive Director to report back to the Board of Supervisors (Board) in writing within 45 days on the pros and cons of submitting an application to the United States Housing and Urban Development Department (HUD) for the disposition of 241 public housing units and the conversion of 168 units to Rental Assistance Demonstration (RAD) Program. The report should also provide context as to the need for this hybrid strategy in public housing located in the Second District.
2. Instruct the Executive Director to ensure that additional meetings are held with the residents regarding the potential disposition and conversion of public housing units, and include the comments and feedback in the report back to the Board.
3. Instruct the Executive Director to return to the Board for approval of any disposition application prior to submittal to HUD.

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(DMR)

MOTION BY MAYOR MICHAEL D. ANTONOVICH

MARCH 24, 2015

RELATED TO ITEM #3:

This request was supported by the Lake Los Angeles Town Council, approved by the Los Angeles County Regional Planning Commission, and reviewed by the Sheriff's Department with no objections. Regional Planning Staff's analysis finds that this use is compatible with the neighborhood since it is located in a commercial structure next to commercial uses.

I, THEREFORE, MOVE that the Board of Supervisors deny the appeal and instruct County Counsel to return to the Board with the necessary findings and conditions.

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cup40360170thstreeteast

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ANTONOVICH	_____

Amendment to Item #4

**MOTION BY SUPERVISORS HILDA SOLIS
AND MARK RIDLEY-THOMAS**

March 24, 2015

Evaluate Equitable Development Tools and Concepts for Plans and Projects

The General Plan Update before us today establishes a broad vision for growth that will guide the development of the County's unincorporated areas for the next 20 years. Many of the communities in these areas have not seen any comprehensive planning efforts for 30 years, despite significant changes to the physical environments, demographics, and needs of each community. This update will establish a framework to address the planning, land use, and infrastructure needs of each community.

Planning, as the American Planning Association has noted, inescapably raises questions of equity. Land use policies, such as zoning, must support the County's goals to promote socio-economic and racial equity and to direct valuable land use rights and benefits to those with the greatest needs. This includes ensuring that everyone has access to affordable housing, good jobs, safe transportation, clean air, clean water, and open space. Such equitable development requires new and innovative planning tools—

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ANTONOVICH _____

MOTION BY SUPERVISORS HILDA SOLIS AND MARK RIDLEY-THOMAS
MARCH 24, 2015
PAGE 2

tools like value capture, which ensures that the unearned value that results from zoning changes benefits all members of the community, or no net loss, which ensures that new development at least maintains the stock of affordable housing, or local and targeted hiring, which can both minimize unnecessary traffic and promote equity.

WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

Instruct the Departments of Regional Planning in coordination with other appropriate Departments including Public Works, Public Health, Parks and Recreation, Community Development Commission, and the Chief Executive Office to consult with experts, community groups, and other stakeholders to evaluate equitable development tools and concepts, and to report back with recommendations for, where necessary, amendments to the General Plan incorporating those that are advisable and with a strategy for implementing these tools and concepts via both future planning documents and projects undertaken individually or collaboratively with other departments. Regional Planning is instructed to report its findings to the Board in 90 days.

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AGN. NO. 6

MOTION BY MAYOR MICHAEL D. ANTONOVICH

MARCH 24, 2015

AMENDMENT TO AGENDA ITEM #6

I, FURTHER MOVE that "Patriot Day" (September 11) be added to the days in which Flags at County facilities should be lowered to half-staff. Additionally, other days at the discretion of and upon order of the Chairman of the Board of Supervisors,

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MDA:dmh

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ANTONOVICH	_____

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

MARCH 24, 2015

Amendment to Item #18:

The objective of the Los Angeles Regional Interoperable Communications System (LA-RICS), which is to build reliable communication systems dedicated to law enforcement, fire personnel, and secondary responders, is important and universally supported.

Equally important are outreach efforts to its current and former members, the impacted employees and residents who rightfully want greater transparency and inclusion in this project.

A number of questions and concerns have been expressed by Local 1014 as well as some of the residents which need to be answered and addressed, including any health risks associated with radio-frequency emissions and modeling, aesthetics of the towers and consideration of alternative sites.

The Long Term Evolution (LTE) system, currently slated for 177 antenna sites for data communications and the 71 Land Mobile Radio (LMR) system for voice communications cannot be completed successfully without adequate time, resources, and the support of those directly impacted by the construction project.

The LTE system, which is underway for construction now, has received \$154.6 million in federal funds under the Broadband Technology Opportunities Program (B-TOP) grant which expires on September 30, 2015. An extension of that deadline will alleviate the rush to completion and allow LA-RICS, along with the public safety leaders, time to bring greater transparency to the project without compromising the significant resources from the federal government.

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I, THEREFORE, MOVE that the Board of Supervisors direct the Interim Chief Executive Officer to:

1. Send a 5-signature letter to the Secretary of the U.S. Department of Commerce and the County's Congressional Delegation to request an extension of the BTOP grant and/or seek potential funding alternatives to the BTOP grant;
2. Direct the County's Washington, DC advocates to work with the Administration and schedule meetings with members of Congress to address this important issue during the Board of Supervisor's annual visit to Washington, DC;
3. Delay approval of item 18 on today's agenda, with the exception of sites unopposed by residents and/or employees, until a response regarding the grant deadline is received and halt construction at all Los Angeles County fire stations;
4. Provide a report to the board in 2 weeks on the issue of co-location by commercial carriers and include recommendations;

I, FURTHER, MOVE that the Board of Supervisors request the Joint Powers Authority to:

1. Host regional community meetings, jointly with the Fire Chief and Sheriff, which include current and former member cities, impacted residents and employees to discuss the project with additional smaller meetings as necessary;
2. Modify the existing construction schedule to proceed with those construction sites which do not have opposition from residents or employees while holding outreach meetings in other areas; and,
3. Provide this Board with a report in 30 days on new and/or alternative revenue sources and models for back-up systems.

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MDA: amg

AGN. NO. 26 - A

MOTION BY MAYOR MICHAEL D. ANTONOVICH

MARCH 24, 2015

On October 29, 2012, the Small Business Commission passed the attached motion which outlines a series of recommended initiatives that may improve the County's internal contracting process and spur regional economic growth.

I, THEREFORE, MOVE that the Board of Supervisors direct the Chief Executive Office and the Department of Consumer and Business Affairs to report back to the board in ~~60~~ 30 days with recommendations on implementing these initiatives.

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Internalcontractingprocess032415

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As Approved by Small Business Commission (14 Yes, 1 No)
Quarterly Meeting October 29, 2012
Marlon Thompson, Chairman

MOTION

Whereas, the County of Los Angeles Board of Supervisors has formally stated it is dedicated to supporting small businesses operating within the County of Los Angeles and providing ongoing programs and initiatives to increase the participation rate of these local small businesses in contracting, either directly or indirectly, with the County of Los Angeles; and

Whereas, the County of Los Angeles Board of Supervisors has formally recognized that the local small business community serves as an important driving force in County economic development; and determined it is in the best economic interests of the County to have a high and sustainable contracting participation rate of local small businesses with the County; and

Whereas, the County of Los Angeles Small Business Commission has been empowered by the Los Angeles County Board of Supervisors to provide ongoing advice as related to issues affecting and supporting the local small business community.

Therefore, the Los Angeles County Small Business Commission moves that the Board of Supervisors implement or cause to implement the following recommendations in support of local small businesses:

1. Establish a Los Angeles County annual minimum goal (which is equal to the State of California goal) of twenty-five percent (25%) in its contracting and purchasing dollar utilization with local small businesses to be achieved in no more than twenty four months.
2. Require the Chief Executive Officer to provide quarterly reports and an annual report inclusive of corrective action as needed to the Board of Supervisors reflecting the County's overall, and individual department's results- in achieving the local small business contracting and purchasing dollar utilization goal.
3. Initiate a review of existing programs and activities affecting local small business contracting and purchasing, inclusive but not limited to the "Bold Steps Forward", to determine their current status and effectiveness.
4. Implement a review of best practices, internally and externally, to establish an actionable plan to help achieve and / or sustain the local small business contracting and purchasing dollar utilization goal and provide that plan to the Board of Supervisors within twelve months.
5. As needed, provide support and incentives to assist County personnel in meeting their respective departmental and overall County goals.

Furthermore,

6. Increase the Countywide departmental delegated contracting and purchasing authority to mirror the State of California's Simplified Acquisition Process.
7. Establish a preference program for Certified Disabled Veteran Business Enterprises to include the addition of three percent (3%) goal in utilization of Certified Disabled Veteran Business Enterprises.

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